



Tucson Greens Committee

Thursday, September 15, 2016, at 3:00 p.m.
El Rio Golf Course, Clubhouse
1400 W. Speedway, Tucson, AZ.

Legal Action Report

1. **Call to Order/Roll Call** – A quorum was established, the meeting to order at 3:04 p.m.
2. **Approval of Minutes** – July 21, 2016 Minutes approved by a vote of 5-0
3. **Call to the Audience** – No speakers
4. **Golf Course Reports (Events, Rounds, Maintenance)** – OB Sports provided reports
 - A. Randolph – Detailed report provided.
 - B. Silverbell – General report provided.
 - C. Fred Enke – General report provided.
 - D. El Rio – General report provided.
5. **Operating Revenues and Expenses Report** – OB Sports reported
6. **First Tee Update** – Judy Mc Dermott provided update
7. **OB Customer Satisfaction Survey Tool** – OB Sports presented data from recent surveys
8. **Review of Water Budgets** – Greg Jackson reviewed
9. **Golf Fee Simplification** – Greg Jackson provided
10. **Range Usage** – OB Sports reported
11. **Greens Committee Resolution Update** – Greg Jackson provided Mayor and Council resolution.
12. **Fred Enke Course Layout** – Committee discussed issues.
13. **Call to the Audience** – Bob Knych.
14. **Meeting Schedule – Next Date and Location -**
Thursday, October 27, 2016, at 3:00 p.m.
Randolph Golf Complex
15. **Future Agenda Items –**
 - A. Status of Golf as an enterprise account
 - B. Seasonal course closures
 - C. Fred Enke course layout
 - D. Silverbell bunker project
 - E. Dashboard – monthly summary
 - F. OB Sports example of simplified fees schedule
 - G. FY 17 budget vs FY 16 actual
 - H. Community benefit of golf
16. **Adjournment** - Motion to adjourn, Mr. Flanagan adjourned the meeting at 5:20 p.m.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the **Golf Administration Office at (520) 791-5853**. Requests should be made as early as possible to allow time to arrange the accommodation.